



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: GREGG MINARDI**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 09/16/2006, AGAINST MOS MINARDI:

ALLEGATION(S):

1. MISSING PROPERTY FROM PRISONER
2. IMPROPER MEMOBOOK ENTRIES

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

CASE STATUS: CLOSED ON 05/09/2007

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/12/2010, AGAINST MOS MINARDI:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

CASE STATUS: CLOSED ON 02/06/2012

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/11/2013, AGAINST MOS MINARDI:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

CASE STATUS: CLOSED ON 11/22/2013

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/10/2019, AGAINST MOS MINARDI:

ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 07/19/2019

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/11/2019, AGAINST MOS MINARDI:  
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 01/14/2020

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/25/2020, AGAINST MOS MINARDI:  
ALLEGATION(S):

1. COMPUTER MISUSE

CASE STATUS: CLOSED ON 03/26/2020

**Disclosure # 7:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT.

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Aaron Stroman	15-CV-231	E.D.N.Y.	1-15-15	2-19-16	Judgment for the plaintiff, pursuant to Fed. R. Civ. P. 68, without finding of liability or damages
Shamale Lawson	501341/2013	Sup. Ct., Kings Cty.	3-15-13	12-9-16	Settlement
Stephanie Ortiz	510420/2016	Sup. Ct., Kings Cty.	6-20-16	12-12-18	Settlement
Anthony Inman	11-CV-1810	E.D.N.Y.	3-23-11	7-28-11	Order of Dismissal

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 8:**

CCRB CASE: 201806785

REPORT DATE: 08/17/2018

INCIDENT DATE: 07/18/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – FRISK

NYPD DISPOSITION: FORMALIZED TRAINING

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMOBOOK ENTRY

NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS, PENALTY OF FORMALIZED TRAINING

**Disclosure # 9:**

CCRB CASE: 201900335

REPORT DATE: 01/11/2019

INCIDENT DATE: 01/11/2019

1. ABUSE - FAILURE TO PROVIDE RTKA CARD  
2. ABUSE - FAILURE TO PROVIDE RTKA CARD  
NYPD DISPOSITION: INSTRUCTIONS

NYPD DISPOSITION: NO FINDING, INSTRUCTIONS

[REDACTED]

[REDACTED]

[REDACTED]

## 2. ABUSE - THREAT OF ARREST

Age Group	Should Take Action (%)	Should Not Take Action (%)
18-29	85	15
30-49	85	15
50-69	85	15
70+	85	15

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